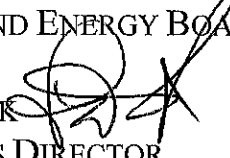




State of Louisiana
DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL BOARD

TO: STATE MINERAL AND ENERGY BOARD MEMBERS

FROM: FREDERICK D. HECK 
PETROLEUM LANDS DIRECTOR
OFFICE OF MINERAL RESOURCES

DATE: MAY 11, 2011

LEGAL AND TITLE CONTROVERSY COMMITTEE AGENDA

The regular meeting of the Legal and Title Controversy Committee of the State Mineral and Energy Board will be held on May 11, 2011, following the Audit Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana.

Items on the Agenda are as follows:

1. A request for final approval of a Lease Amendment by and between the State of Louisiana, through the Louisiana State Mineral and Energy Board, Stone Energy Offshore, L.L.C., Tenkay Resources, Inc., Probe Resources, Inc., Lava Exploration, Inc., John T. Cook, Griner Energy, Inc. and Griner Exploration, LLC, whereas said parties desire to amend the Lease to include a Force Majeure Provision and other required clauses, affecting State Lease No. 17309, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 11-09.
2. A request for final approval of a Lease Amendment by and between the State of Louisiana, through the Louisiana State Mineral and Energy Board and Stone Energy Offshore, L.L.C., whereas said parties desire to amend the Lease to include a Force Majeure Provision and other required clauses, affecting State Lease No. 17309, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 11-10.

3. A request for final approval of a Lease Amendment by and between the State of Louisiana, through the Louisiana State Mineral and Energy Board and Stone Energy Offshore, L.L.C., whereas said parties desire to amend the Lease to include a Force Majeure Provision and other required clauses, affecting State Lease No. 15074, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 11-12.
4. A request for final approval of a Lease Amendment by and between the State of Louisiana, through the Louisiana State Mineral and Energy Board and Stone Energy Offshore, L.L.C., whereas said parties desire to amend the Lease to include a Force Majeure Provision and other required clauses, affecting State Lease No. 17309, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 11-13.
5. A request by JGC Energy Development (USA) Inc. for authority to place disputed royalty in an interest-bearing account pending resolution of a survey issue in regard to the boundary of Section 16, Township 18 South, Range 23 East, Jefferson and Lafourche Parishes, as it pertains to L TP 6 RA SUA, State Lease No. 19864 No. 1 Well.
6. A request by EnCana Oil & Gas (USA), Inc. for authority to place royalty attributable to a title disputed portion of Coushatta Bayou under A0158 located in HA RA SUF; M&M Almond 3H Well in an interest-bearing account pending a resolution of the title claims. This unit is located in Section 3, Township 12 North, Range 10 West, Red River Parish.
7. A request by Energy XXI GOM, LLC for a one (1) year extension of the primary term covering State Lease Nos. 19707, 19708, 19709, & 19710 effective June 11, 2011, Jefferson Parish, Louisiana. Energy XXI has agreed to pay a full bonus for each lease and to increase the State's royalty percentage from 21% to 21.5% on each lease.
8. A request by Chesapeake Louisiana, L.P. for authority to negotiate an Operating Agreement covering a total of +/- 899 acres located in Sections 13, 14, 15, 23 and 24, DeSoto Parish, Louisiana, portions of which are in title controversy with the Albrittons and is under legal review by the Attorney General's office.